



The Board may elect to go into closed session regarding any item on this agenda permitted by UCA 52-4-205.

NOTE: Due to construction, the building cannot be accessed from the north end. Please enter through the EAST or WEST doors.

- 6:30 A. **Administrative**
1. Call to Order – Bryan Smith, Board President
 2. Invocation – Connie Archibald, Board Member
 3. Flag Salute/Pledge of Allegiance – Nancy Kennedy, Board Member
 4. Recognitions – Connie Archibald, Board Member
 5. Introduction of Zach Atkinson – Student Board Member for 2013-2014 school year
 6. Administer Oath of Office to Zach Atkinson by Rod Cook, Business Administrator
- 6:45 B. **Approval of Agenda**
- 6:50 C. **Special Recognition**
- \$13,100 in grants will be distributed to Box Elder School District teachers and administrators from the Wal-Mart Corporation. Representing Wal-Mart will be Travis Rose, General Manager, and Dawn Devoe, Human Resource Manager.
- 7:35 D. **Public Comment**
- Those individuals who would like to speak to the Board should read the guidelines and complete the sign-up document located at the door. At the discretion of the Board President, public comment may be permitted at any point during the Board meeting.
- 7:40 E. **Action Items**
1. **Policy Review – First Reading**
 - a. [Policy 2100](#) – Gifts, Donations, and Bequests
 - b. [Policy 5260](#) – Student Organizations and Clubs
 - c. [Policy 5270](#) – Bullying and Hazing
 2. **Policy Review – Second Reading**
 - a. [Policy 1060](#) – Board Members Compensation and Expenses
 - d. [Policy 1070](#) – Board Meeting Procedures
 - e. [Policy 2030](#) – Procurement/Purchasing
 - f. [Policy 2040](#) – Audits
 - g. [Policy 2070](#) – School Monies, Records, Supplies and Equipment
 - h. [Policy 3025](#) – Employment: Outside District and/or Activities Related to Education
 - i. [Policy 5310](#) – Fund Raising
 3. Request for change in School Land Trust Plan – Century School
- 8:05 F. **Information/Discussion Items**
1. AP/ACT report from the 2012-2013 school year – Darin Nielsen, Assessment Director (15 min)
 2. Grading School Report – Darin Nielsen, Assessment Director (30 min)
 3. Student Enrollment Report – Terry Jackson, Assistant Superintendent (10 min)
 4. Construction Report – Jim Christensen, Facilities Director (10 min)
 5. Monthly Financial Report – Rod Cook (5 min)
- 9:15 G. **Discussion Items from the Board**
1. Bridgerland ATC – Heather Young
 2. Box Elder Education Foundation – Lynn Capener
 3. Boys & Girls Club – Karen Cronin
 4. Utah High School Activities Association – Jim Fuller
 5. Brigham City Economic Development – Jim Fuller
 6. USBA – Nancy Kennedy
- 9:25 H. **Consent Items**
1. Approval of [Minutes](#)
 2. Approval of Claims
 3. Personnel Action
- 9:30 I. **Suggestions for Future Board Meetings**
- 9:35 J. **Upcoming Events**
1. Next meeting of Box Elder School Board, October 9, 2013, to be held at Discovery Elementary.
- 9:40 K. **Adjournment**

The next meeting of the Board of Education will be held on **Wednesday, October 9, 2013, at 6:30 p.m.**, at Discovery Elementary, 820 North 500 West, Brigham City, Utah.